



## Rockwell Charter High School

3435 E. Stonebridge Lane  
Eagle Mountain, UT 84005  
(801) 789-7625

### Governing Board Meeting

7:30 pm, Wednesday, March 16, 2022

Library

#### AGENDA

Those in attendance: Julie Neel (Zoom), Brad Barlow (Zoom), Dale Erling (Zoom), David Persinger, Misty De Farias, Kelly Hall (Zoom), Mike Smith (Zoom)

- I. Pledge
- II. Public Comment
- III. Review and Approval of Previous Meeting Minutes:
  - A. March 8, 2022
    1. Motion to approve: David Persinger, 2nd: Kelly Hall....vote unanimous
- IV. School Fees for FY 23 review and vote
  - A. 30 response, with 86% that agreed with what was presented
  - B. Changes proposed from survey:
    1. Increase online cost
    2. Increase Drivers Ed cost...makes sense to bump it up to \$125
    3. Credit recovery cost (too low)
    4. Raised the cost of transportation
    5. Add a parking fee (at the school)
  - C. Approved by: motion with two changes, Mike Smith; 2nd by Dale Erling. Unanimous
- V. Calendar for FY 23 review and vote
  - A. Motion to approve: David Persinger 2nd: Mike Smith Unanimous vote
- VI. Exhibit A review and potential vote
  - A. Received feedback from Exhibit A
    1. Change in Key Elements
    2. Board Aspects
      - a) Changes could be made due to no changes in material (agreement) being changed.  
(1) # of Board Members changed to: range from 5 to 11
      - b) Frequency updated
      - c) Terms updated

3. Online Report:

- a) Rockwell needs to figure out a way that is specific for Rockwell and how to make it useful.
- b) Going to Authorizing Committee first
- c) Concern about rushing

B. Motion to approve: David Persinger, 2nd: Mike Smith Unanimous vote

VII. Executive Session

VIII. Adjournment

Upcoming Board Meetings.....

April 19, 2022

May 10, 2022

June 14, 2022